

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, September 26, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Calder, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson.

ABSENT: Aldermen Bird and Broome.

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

- (a) MOVED by Alderman Linnell,
SECONDED by Alderman Adams,
THAT the Minutes of the Regular Council meeting (with the exception of 'In Camera' portion), dated September 19, 1972, be adopted.

- CARRIED.

- (b) MOVED by Alderman Linnell,
SECONDED by Alderman Sweeney,
THAT the Minutes of Special Council meeting (Public Meeting), dated September 21, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Calder,
SECONDED by Alderman Sweeney,
THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

DELEGATIONS

Building Permit: Repair of Fire
Damage - 427 East 47th Avenue

The Council considered a memorandum, dated September 20, 1972, from the City Building Inspector, concerning a building at 427 East 47th Avenue, which does not conform to the present Building By-law, and which was damaged as a result of a recent fire. The building is located on a portion of property which is appropriate

(continued)

DELEGATIONS (continued)

Building Permit: Repair of Fire
Damage - 427 East 47th Ave. (cont'd)

for dedication as a lane, and on September 7, 1972, a permit was issued to the owner to rebuild the building. It was advised there are no grounds for refusal of the permit.

A petition was received from residents in the area against any further remodeling of the building.

Following explanation of the matter by the City Building Inspector, the Council received a delegation in the person of Mr. C. Falcone, son of the owner of the property. The owner, Mr. M. Falcone, is negotiating with his insurance company, and undertook to advise the Building Inspector if and when he intends to repair the building. The Building Inspector was instructed to report to Council if any alterations or construction takes place on this property.

Mr. A. Spady, who was present representing the petitioners, did not wish to pursue the matter in view of the statements made by Mr. Falcone.

REPORT REFERENCE AND BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Pacific Centre:
Block 42

The Council considered a report of the Board of Administration, dated September 20, 1972, setting out the details of the latest development proposals re Pacific Centre, Block 42, as the result of meetings held between the administration and representatives of Pacific Centre Limited.

Mr. H. W. Pickstone, Deputy Director of the Department of Planning and Civic Development, gave an explanation of the project, with the aid of a model and sketch plans.

Council was advised that the Design Panel had reviewed the proposals of this latest scheme, and Mr. Pickstone briefly outlined some comments of the Panel.

Mr. L. Cook, Vice-President and General Manager of Pacific Centre Limited, answered questions raised by Council members.

After consideration of the Board of Administration report, with suggested changes and additions, it was

MOVED by Alderman Adams,
THAT Council approve:

1. The scheme as generally identified by Plans No. SK 163-4 and SK 209-213 received by the Planning Department on September 19, 1972 and Plans No. AP 108-112 received by the Planning Department August 30, 1972, subject to the following conditions:
 - (a) A canopy satisfactory to City Council be provided along Granville Street from Georgia Street to Dunsmuir Street;
 - (b) Details of landscaping of the plaza and the roofs of the lower structure to be submitted for Council's approval.

REPORT REFERENCE AND BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Pacific Centre: Block 42
(continued)

2. The Dunsmuir Street vehicular exit ramp subject to the following conditions:
- (a) The ramp being located to provide an ultimate roadway width of 42 feet on Dunsmuir Street and a sidewalk width on the south side of 12 feet.
 - (b) The developer agreeing to pay a rental for the street occupancy. This rental to be determined by the Director of Finance and reported back to City Council for approval.
 - (c) Design details including sidewalk and ramp widths to be to the satisfaction of the City Engineer.
3. The developer agreeing to the closing of the Dunsmuir St. exit if and when required by the City to accommodate a rapid transit system, or other City requirements, without compensation to the developer.

AMENDED
SEE PAGE 1
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- CARRIED.

COMMUNICATIONS OR PETITIONS

1. Neighbourhood Services Association:
Delegation Request re Grant

MOVED by Alderman Linnell,

THAT the request by the Neighbourhood Services Association to appear as a delegation, as a result of Council's recent action in not approving the Association's additional grant request, be approved.

- CARRIED.

2. Proposed Kitsilano Senior Citizens
Housing Project at 7th Ave. and Yew St.

Reference was made to a letter from the Kitsilano Participating Group, which had been sent directly to members of Council by the organization, regarding the proposed Senior Citizens Housing Project at 7th Avenue and Yew Street. The organization wish to meet with the Mayor and Aldermen to discuss the position of the project and future plans for participation of the Participating Group.

It was agreed that the Council would hear this organization as a delegation on the matter, at a suitable date.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

B. Board of Administration,
GENERAL REPORT, September 22, 1972

WORKS AND UTILITY MATTERS

Request for Additional Street
Sweeper - 1972 Budget
(Clause 3)

After due consideration, it was

MOVED by Alderman Linnell,

THAT this clause be referred to the Standing Committee on General Purposes for a review of the whole subject of street cleaning.

- CARRIED.

Georgia Viaduct Replacement -
Contract No. 3 - Site and
Landscape Development
(Clause 6)

MOVED by Alderman Wilson,

THAT the suggestions proposed by the City Engineer with respect to this clause, be approved and, therefore, Contract No. 3 - Site and Landscape Development, be separated into two stages; and the Corporation Counsel draw up a suitable document to incorporate this change.

- CARRIED.

Lane Oiling Charge
(Clause 7)

The Board of Administration submitted a report of the City Engineer, with respect to the policy on lane oiling and whether the property owners' share of oiling costs should be increased.

MOVED by Alderman Rankin,

THAT the costs for oiling lanes be charged against General Revenue but that there be no increase in the labour force or capital equipment costs as a result of this policy.

- CARRIED.

Balance of Works and
Utility Matters

MOVED by Alderman Linnell,

THAT Clauses 1, 2, 4, 5 and 8 of the Board of Administration report (Works and Utility Matters) be adopted, and Clause 9 be deferred pending consideration of the relevant by-law later this day.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

SOCIAL SERVICE AND HEALTH MATTERS

Grant Request: Educational
Rehabilitation for Juveniles on Probation
(Clause 1)

MOVED by Alderman Phillips,
 THAT the recommendation of the Chief Probation Officer and
the Director of Social Planning/Community Development, as
contained in this clause, be approved, and that an application for
cost sharing be made under the Canada Assistance Plan.

- CARRIED.

Group Trailer Parking
(Clause 2)

MOVED by Alderman Phillips,
 THAT Clause 2 of the Board of Administration report (Social
Service and Health Matters) be adopted.

- CARRIED.

BUILDING AND PLANNING MATTERS

Strathcona Rehabilitation
Program (Clause 1)

MOVED by Alderman Hardwick,
 THAT the report of the Board of Administration report (Building
and Planning Matters) be adopted.

- CARRIED.

LICENSES AND CLAIMS MATTERS

Licensing of Hotels and
Motels (Clause 1)

MOVED by Alderman Adams,
 THAT His Worship the Mayor, on behalf of Council, request the
Provincial Government to repeal that section of the Municipalities
Enabling and Validating Act, which was enacted in 1971, dealing with
the business license fee for hotels or motels, to permit the City
of Vancouver to charge a license fee to hotels or motels.

- CARRIED.

FINANCE MATTERS

Grant: The Canadian Red
Cross Society (Clause 1)

MOVED by Alderman Adams,
 THAT a grant of \$70.00, equal to the rental of the Queen
Elizabeth Theatre Rehearsal Room, for use as a Blood Donor Clinic,
be granted to The Canadian Red Cross Society.

- CARRIED BY THE
REQUIRED MAJORITY.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FINANCE MATTERS (continued)

Civic Luncheon: Exchange Teachers
(Clause 2)

After considering this clause and the request from The League for the Exchange of Commonwealth Teachers for a civic luncheon and tour of civic facilities, it was

MOVED by Alderman Linnell,

THAT the usual pass privileges for the various civic facilities only be extended to this organization.

- CARRIED.

Balance of Finance Matters

MOVED by Alderman Calder,

THAT Clause 3 of the Board of Administration report (Finance Matters) be adopted.

- CARRIED.

C. PERSONNEL MATTERS - September 22, 1972

Leave with Pay: Dr. H. E. McLean,
Director of Clinical Services
(Clause 1)

MOVED by Alderman Adams,

THAT this clause of the Board of Administration report (Personnel Matters) be approved.

- CARRIED.

D. PROPERTY MATTERS - September 22, 1972

MOVED by Alderman Adams,

THAT Clauses 1 and 2 of the Board of Administration report (Property Matters) be adopted, and Clause 3 be received for information.

- CARRIED.

E. Redevelopment of East 37th Ave. -
Fraser to Inverness Streets, to
Provide 27' Roadway on 50' Allowance

The Council considered the Board of Administration report, dated August 31, 1972, wherein the City Engineer detailed a proposed redevelopment of East 37th Avenue - Fraser to Inverness Streets, to provide 27 ft. roadway on 50 ft. allowance, and suggested certain procedures to improve the street allowance, with alternatives.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Redevelopment of East 37th Ave. -
Fraser to Inverness Streets, to
Provide 27' Roadway on 50' Allowance
(continued)

MOVED by Alderman Phillips,
THAT

1. A building line be established 50 feet north of the original south property line of 37th Avenue extending from the east property line of Fraser Street to the west property line of Inverness Street.
2. The surplus 16 ft. strips of property be sold to the abutting property owners for a nominal sum of \$100.00 each.
3. The following procedure be approved as a long term project:
 - (i) No additional property to be acquired until the owners offer it to the City at a fair market price or when the owner makes application to carry out major repairs.
 - (ii) (a) Local Improvement petitions for curbs and gutters in the 5 uncurbed blocks will be processed for a 27 foot pavement centered on a 50 ft. street when they are received from the property owners.

(b) When a petition has been received for curbs and gutters in the block between Windsor Street and Sommerville Street (which is the only one of the five uncurbed blocks where private property is required), Council will be asked to approve the purchase of the 17 feet of property required for street purposes.

- CARRIED.

F. Coordination of Volunteer Services in the City of Vancouver

Council considered the Board of Administration report, dated September 7, 1972, wherein civic officials detailed a programme for the coordination of volunteer services in the City of Vancouver, including a costing of the programme. The officials recommended as follows, which was concurred by the Board of Administration:

"The Medical Health Officer, the Director of Social Planning, and the Director of Welfare & Rehabilitation, therefore, recommend - "

1. THAT the Coordinator of Volunteers and the Clerk-Typist II (South Service Area) become permanent staff positions effective July 1, 1972, * and that these two positions be transferred to the City Department of Welfare & Rehabilitation. These staff persons are to be seconded to the Health Department.
2. THAT a Coordinator of Volunteers and a Clerk-Typist II be appointed to the East Service Area of the city effective October 1, 1972, under the same arrangements as the South Service Area (i.e. as staff of the Department of Welfare & Rehabilitation and seconded to the Health Department).

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)Coordination of Volunteer Services
in the City of Vancouver (continued)

The Acting Director of Personnel Services reports as follows:

"At the request of the City Medical Health Officer, I have conducted a review of the duties and responsibilities of the above proposed positions and report as follows:

In the first instance the Medical Health Officer has recommended that the present temporary Coordinator of Volunteers and Clerk-Typist II positions in the South Service Area become permanent. The duties and responsibilities of the Coordinator of Volunteers will remain the same in that duties will include responsibility for planning, developing and administering a program for the effective use of volunteer workers to enrich existing and potential public and voluntary health, social, recreational and educational programs, to recruit volunteers for programs and to conduct the necessary training and orientation sessions. The duties and responsibilities of the Clerk-Typist II position will still include typing correspondence, forms and other materials required for the operation of the program, maintaining files and registers of volunteers available, receiving requests for and contacting the volunteer workers, and answering general enquiries.

- * On June 20, 1972, City Council agreed to extend these two temporary positions pending consideration of this comprehensive report.

I recommend that these temporary positions be made permanent and classified as Coordinator of Volunteers, Pay Grade 22 (\$703 - 843) and Clerk-Typist II, Pay Grade 9 (\$398 - 472).

In the second instance, it has been proposed that a Coordinator of Volunteers and a Clerk be appointed on a permanent basis to the East Service Area of the city. I have reviewed the duties and responsibilities of these two positions and conclude that their functions are similar to those stated above in the first instance. I, therefore, recommend that these positions be classified as Coordinator of Volunteers, Pay Grade 22, and Clerk-Typist II, Pay Grade 9.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
G. Levi	Coordinator of Volunteers P.G. 22 (\$703-843) Temp. from July 1, 1971 to June 30, 1972.	Coordinator of Volunteers P.G. 22 (\$703-843) Permanent	July 1, 1972
V. Scharf	Clerk-Typist II P.G. 9 (\$398-472) Temp. from July 1, 1971 to June 30, 1972.	Clerk-Typist II P.G. 9 (\$398-472) Permanent	July 1, 1972
One New Position		Coordinator of Volunteers P.G. 22 (\$703-843) Permanent	October 1, 1972
One New Position		Clerk-Typist II P.G. 9 (\$398-472) Permanent	October 1, 1972 "

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Coordination of Volunteer Services
in the City of Vancouver (continued)

MOVED by Alderman Linnell,

THAT the recommendations contained in the foregoing Board of Administration report be approved.

- CARRIED.

G. Report of the Special Committee
re Control of Soliciting for
Charity - September 19, 1972

Council noted a progress report of the Special Committee re Control of Soliciting for Charity, dated September 19, 1972, in which was shown the number of applications given out since the by-law came into effect and the number of organizations which had been granted licenses to date.

Alderman Phillips, as Chairman of the Special Committee, advised that they had met yesterday with the Universal Foundation of Equality, an applicant which the Committee is directing not receive a license.

MOVED by Alderman Phillips,

THAT the report of the Special Committee re Control of Soliciting for Charity, dated September 19, 1972, be received for information.

- CARRIED.

H. False Creek Railway Study

The Council considered the following report of the Special Committee re False Creek, dated September 22, 1972:

"On May 16th, 1972, City Council instructed the False Creek Committee among other things,

' to proceed with the issue of the railway
from both a political and engineering point
of view. '

On September 7th, 1972, the Committee resolved as follows:

' That the Chairman report direct to Council at
the next meeting on the Terms of Reference on the
Railway Kits Trestle Relocation Study including
the request for funding. '

Discussions have been held with the Minister of State for Urban Affairs and officials of his department with a view to undertaking a study to determine the implications of, and opportunities for removal and/or relocation of the rail lines in False Creek. Discussions have also been held with Marathon Realty Ltd., B.C. Hydro and Power Authority and the B.C. Central Credit Union with a view to gaining their participation or involvement in the proposed rail study.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

False Creek Railway Study
(continued)

A full report on all aspects of development in False Creek is being prepared for early submission to City Council. However, it is important that the rail study be commenced at the earliest possible time. Terms of Reference (attached) have been prepared and initial discussions have been held with possible consultants.

A two-part study is proposed. The first part would cost an estimated \$10,000; the cost of the second part, which would constitute the major portion of the study would be jointly funded by the Ministry of State for Urban Affairs, Marathon Realty Ltd., the City of Vancouver and possibly others. The exact proportion of the contributions has not yet been determined but discussions are proceeding.

It is RECOMMENDED that City Council authorize the Special Committee re. False Creek to select consultants to undertake Part I of the proposed Railway Study and authorize the expenditure not to exceed \$10,000 as a contribution to the overall railway study and that these funds be appropriated from the 1972 'Basic Capital Appropriation Budget for False Creek Development'.

Details of Terms of Reference, sharing by others and related matters be at the discretion of the Committee Chairman."

A copy of the Proposed Terms of Reference was attached to the report and is on file in the City Clerk's office.

MOVED by Alderman Hardwick,
THAT the foregoing report of the Special Committee re False Creek, dated September 22, 1972, be approved.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,
THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

BY-LAW TO AMEND BY-LAW #3614,
BEING THE LOCAL IMPROVEMENT PROCEDURE
BY-LAW (Underground Wiring Projects)

MOVED by Alderman Wilson,
SECONDED by Alderman Sweeney,
THAT leave be given to introduce a By-law to amend By-law No. 3614, being the Local Improvement Procedure By-law, and the By-law be read a first time.

- CARRIED.

(continued)

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW #3614,
BEING THE LOCAL IMPROVEMENT PROCEDURE
BY-LAW (Underground Wiring Projects)
(continued)

MOVED by Alderman Wilson,
SECONDED by Alderman Sweeney,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Wilson,
SECONDED by Alderman Sweeney,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED.

MOVED by Alderman Wilson,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Wilson,
SECONDED by Alderman Sweeney,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Wilson,
SECONDED by Alderman Sweeney,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

WORKS AND UTILITY MATTERS (continued)

Installation of Underground Wiring Projects
as Local Improvements on the "Initiative
Principle" - (Clause 9)

The Council considered this clause at this time, and it was

MOVED by Alderman Adams,
SECONDED by Alderman Sweeney,
 THAT this clause be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

MOTIONS

A. Allocation of Lands for Highway
Purposes (2570 to 2590 Commercial Dr.)

MOVED by Alderman Rankin,
SECONDED by Alderman Sweeney,

THAT WHEREAS the registered owners have conveyed to the City
of Vancouver, for highway purposes, the following described lands:

North 10 feet of Lot 33 and 34, except the west 7
feet now road (Plan 4368), Subdivisions A & B,
Block 162, District Lot 264A, Group 1, New Westminster
District, Plans 222 and 1771, the same as shown out-
lined red on plan prepared by A. Burhoe, B.C.L.S.,
dated July 4, 1972, and marginally numbered LF 6146,
a print of which is hereunto annexed.

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said land for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same is hereby accepted and allocated for
lane purposes and declared to form and to constitute portion of
a lane.

- CARRIED.

1. The following Notice of Motion was submitted at the Council meeting
on September 19, 1972:

Removal of Wooden Poles

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT WHEREAS City Council has established a precedent in
applying a financing formula for removing wooden poles on Kerr
Street and 54th Avenue (see Board of Administration report of
September 15, 1972, page 5);

THEREFORE BE IT RESOLVED THAT the Board of Administration
prepare a report for City Council which lays out a program spread
over a reasonable period of time which will remove wooden poles
from residential streets where standard lighting has been
installed.

- LOST.

A recorded vote was requested, the results of which were
as follows:

FOR THE MOTION

Alderman Hardwick
Alderman Linnell
Alderman Rankin
Alderman Wilson

AGAINST THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Calder
Alderman Phillips
Alderman Sweeney.

(The motion was put andLost).

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Leave of Absence:
Alderman Linnell

MOVED by Alderman Adams,
SECONDED by Alderman Rankin,

THAT, at the request of Alderman Linnell, leave of absence
be granted her from September 27 to October 25, 1972.

- CARRIED.

ENQUIRIES AND OTHER MATTERS

1. Deferred Property Taxes
for Senior Citizens

Alderman Wilson

referred to a newspaper item, attributed
to the Minister of Municipal Affairs,
making reference to a proposal to defer
property taxes for senior citizens until
such time as the property changes owner-
ship or the owner dies.

The Alderman reminded Council that the
subject matter had been referred some
time ago to the Finance Committee.

Alderman Phillips

spoke to the same subject, particularly
with regard to approaches being made to
the Provincial Government on subsidiza-
tion or payment of interest on such
taxes if the proposal is carried out.

MOVED by Alderman Wilson,
SECONDED by Alderman Phillips,

THAT this matter be brought to the attention of the Finance
Committee, for subsequent report to Council.

- CARRIED.


2. Alderman Sweeney:
Killarney Gardens Complaint
re Garbage Containers

referred to the amount of correspondence
which has transpired as a result of a
complaint on the siting of garbage con-
tainers in Killarney Gardens. The
Alderman referred to the apparently
unnecessary amount of investigation
carried out by civic departments to
satisfy one complaint.

His Worship the Mayor directed the
enquiry to the Board of Administration.

Council recessed at approximately 11:00 a.m., to reconvene
'In Camera' in the Mayor's office. The Council adjourned
following the 'In Camera' session.

The foregoing are Minutes of the Regular Council meeting of September 26, 1972, adopted, after amendment, on October 3, 1972.


MAYOR


CITY CLERK

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BOARD OF ADMINISTRATION(WORKS) 1

September 22, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. C.P.R. SPUR TRACK ACROSS ARGYLE STREET AND KENT AVENUE NORTH
WEST OF ARGYLE

"Doyle Construction Co. Ltd. has applied to cross Argyle Street and Kent Avenue North with a spur track to serve its warehouse on the north side of Kent, Mile 2.87 V.& L.I., New Westminster Branch.

I RECOMMEND that:

- A. The application be approved subject to conditions set out in a railway crossing agreement satisfactory to Corporation Counsel.
- B. Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
 - (i) After the plan has been ammended to his satisfaction.
 - (ii) When Doyle Construction has executed the said railway crossing agreement.
- C. The agreement be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS that the foregoing be approved.

2. TENDER NO. 57-72-9, REINFORCED CONCRETE PIPE AND
REINFORCED CONCRETE MANHOLE SECTIONS AND LIDS

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above were opened by your Board on July 17th, 1972, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Funds for all purchases are provided for in the Capital Budget.

The City's annual requirements are approximately:-

- a) Concrete Pipe
 - 60% with tongue and groove joints - \$155,000.00
 - 40% with bell and spigot joints - \$106,000.00
- b) Concrete Manhole Sections and Lids - \$113,000.00

Concrete Pipe

Ocean Cement Limited offered the full range of sizes and classes with both types of joints, whereas Lafarge Concrete Limited offered only 6 of the 15 tongue and groove joints and 9 of the 13 bell and spigot joints.

Lafarge Concrete Ltd. offered the low bid on their 6 tongue and groove items and bids identical to Ocean Cement on their 9 bell and spigot items.

....Cont'd

Clause No. 2 Cont'd

We are, therefore, recommending that each firm be awarded their low bid items and the identical bid items be awarded to both firms, so in the case of pick-ups or urgent requirements, the City can obtain the pipe from the firm that is closest to the job site, or the one that has the material in stock.

Concrete Manhole Sections and Lids

Ocean Cement offered the low bid on concrete manhole sections and lids.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the low bids to specifications, for a one year period, as follows:

The 5% Provincial S.S. Tax and cartage at \$3.50 per ton to be in addition to all prices shown in the report and in the tabulation.

<u>Items</u>	<u>Estimated Costs</u>		
	<u>Lafarge Concrete Ltd.</u>	<u>Ocean Cement Ltd.</u>	<u>Approx. Total Cost</u>
(a) <u>Concrete Pipe: Tongue & Groove</u>	18", 21", 24", 30", 36" and 42" at a total cost of approximately \$95,000.	15", 20", 22" 27", 48", 54" and 60" at a total cost of approximately \$60,000.	\$155,000.00
(b) <u>Concrete Pipe: Bell & Spigot</u>	A portion of all sizes 18" to 54" inclusive at the unit price tendered.	A portion of all sizes 15" to 60" inclusive at the unit prices tendered.	\$106,000.00
(c) <u>Concrete Manhole Sections & Lids</u>		All sizes at a total estimated cost of \$113,000.	\$113,000.00."

Your Board RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to Corporation Counsel.

CONSIDERATION

3. REQUEST FOR ADDITIONAL STREET SWEEPER - 1972 BUDGET

The City Engineer reports as follows:

"On April 18, 1972, Council adopted the 1972 Revenue Budget estimates, and referred certain items to the Finance Committee for further consideration. One of these items was an additional mechanical sweeper requested by the Engineering Department. However, at the instruction of the Board of Administration, this report is being forwarded to Council so that it can be considered together with the following report on Street Cleaning - Gastown and Vicinity.

....Cont'd

Clause No. 3 Cont'd

A thorough review of the standard of street cleaning being provided by the City has been carried out by the Engineering Department. A technical report based on this study is on file in the offices of the Board of Administration.

Since determining the degree of cleanliness appropriate for a City is a very subjective matter, we have reviewed our standard of service from three viewpoints. Initially, we concentrated on development of systematic methods for determining the relative need for street cleaning for the relative levels of service being provided in different areas of the City. Such a system would assist in effective allocation of street cleaning effort and permit easy comparison of standard of service between areas of the City and from year to year. We have developed a system for this purpose, using such data as zoning, pedestrian volumes, and vehicle volumes, to predict need for cleaning. The information necessary for developing the system has been collected, part of it under the Student Summer Employment Project, and is being analyzed. The system should provide useful information for future Councils to maintain an established and equitable level of service.

Our second approach to reviewing standard of service was comparison to other Cities. Comparative street cleaning expenditure figures were obtained for several Canadian Cities from a 1967 report by the Canadian Federation of Mayors and Municipalities, "Municipal Services Project - Statistical Results". Expenditures for street cleaning in three American Cities were obtained and converted to 1967 dollars for comparison. The following table displays these comparative figures.

<u>STREET CLEANING EXPENDITURE PER CAPITA</u>	
(1967 Figures)	
San Francisco	\$ 5.30
Toronto (City)	4.95
Portland	2.72
Ottawa	2.57
Halifax	1.94
Edmonton	1.47
Winnipeg (City)	1.31
Victoria	1.29
Calgary	1.19
<u>Vancouver</u>	<u>1.16</u>
Regina	1.06
Seattle	0.79

-- Seattle's level of expenditure (in equal value dollars) is just half of what it was five years ago. Its present low level probably reflects its present economic problems.

As the table shows, Vancouver is tenth among the twelve Cities, tabulated in per capita expenditure.

.....Cont'd

Clause No. 3 Cont'd

The third aspect of our review considered the history of expenditure and workload growth in Vancouver itself. A year-to-year comparison of the service provided in Vancouver from 1961 to 1971 shows a declining standard. Our street cleaning expenditure increased by 55% during this period. During the same period, our basic labour rate increased by 72% and the Engineering News Record Construction Cost Index increased by 88%. In terms of present-day dollars, therefore, our 1971 expenditure was lower than our 1961 expenditure. During that period, improvements in efficiency, through the use of electric carts, have allowed us to maintain service in areas of extremely high need, such as Theatre Row and Gastown. However, in the balance of the City, outside the "high need" areas, the level of service has dropped.

In 1961, there were approximately 4,800 block-sides of curb in the City; in 1971 there were approximately 10,600 block-sides. This growth has been largely in the residential areas, where the major tool of street cleaning is the mechanical sweeper. The City street-sweeper fleet of five units has not increased since 1961, despite this increase. Furthermore, the burning ban has resulted in an increasing workload for sweeping leaves.

A report will be advanced to Council in 1973 when the results of the cleaning-need system are available. At that time, the overall level of service will be reviewed and a policy established to guide our budgeting and planning of work.

In the meantime, however, it is clear that the level of service in residential areas has dropped seriously, with the same sweeper fleet attempting to serve more than double the curb mileage. In view of the two months' time for purchase and delivery of such equipment, approval of one additional sweeper is requested at this time. This will not restore the previous level of service but will materially increase our sweeping capacity until the overall review can be implemented.

The Comptroller of Accounts advises that, if approved, funds would be provided from contingency reserve.

I RECOMMEND that the purchase of one additional mechanical street sweeper at the estimated cost of \$22,000 be approved; funds be provided from Contingency Reserve.

Your Board note that the report clearly indicates that there has been a decrease in the standard of service being provided for street cleaning of the City on an overall basis. As this report states, "the degree of cleanliness appropriate for a city is a very subjective matter" and, since Council may be satisfied with the present standard of service, this report is being submitted for the CONSIDERATION of Council.

It is further noted that if an additional sweeper is purchased there will be additional costs for staff which will be reflected in next year's annual budget.

RECOMMENDATION4. STREET CLEANING - GASTOWN AND VICINITY

The City Engineer reports as follows:

"The development of Maple Tree Square, Blood Alley Square, Trounce Alley and the general success of Gastown in attracting a large number of people has created the need for more day and night street cleaning effort. The additional cleaning required is primarily in the form of hand work, since the new planters, contours, bollards, and lack of curbs preclude the use of mechanical equipment in Maple Tree Square, Blood Alley Square and Trounce Alley. Several other areas in the vicinity of Gastown also require additional hand cleaning or will in the near future such as Cordova, Main to Campbell, Chinatown, Strathcona. In addition, the hand work on the Saturday night shift should be increased in some locations to provide a better appearance for Sunday when no street cleaning work is done. Requests for increased services have been coming in from property owners in the above areas.

In order to provide this additional street cleaning effort it will be necessary to add one additional Labourer I with a hand cart on day shift (5 days/week coverage), and one additional Labourer II with an electric cart on night shift (6 nights/week coverage).

The costs are estimated as follows, based on 1972 rates:

A. Operating Costs

	<u>Annual Cost</u>	<u>Remaining 3 months 1972</u>
Labour	\$23,300	\$5,800
Electric cart	4,100	1,000
Totals	\$27,400	\$6,800

B. Capital Cost

1 Electric cart	\$3,500
1 Hand cart	400
Total	\$3,900

I RECOMMEND:

- 1) That additional hand street cleaning be provided in Gastown and vicinity.
- 2) That \$6,800 for operating costs for the remainder of 1972 be provided from the Contingency Reserve, and \$27,400 be included in the 1973 Budget for operating costs in 1973.
- 3) That \$3,900 be provided from the Contingency Reserve to obtain one electric cart and one hand cart.

The Director of Finance advises that funds are available from the Contingency Reserve."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

5. STREET CLOSURE - 19th AVENUE, OAK STREET
TO LAUREL STREET

The City Engineer reports as follows:

"Congregation Schara Tzedek in a letter dated September 7, 1972, signed by Rabbi Hier, are requesting permission to close 19th Avenue between Oak Street and Laurel Street to vehicular traffic on Saturday, September 30, 1972 from 6:30 p.m. to 9:00 p.m. so that they may hold a religious service in the street. Approximately 500 people are expected to attend.

There are no objections to this closure from an Engineering or Police Department standpoint, and transit service is not affected.

Temporary signing together with barricades will be required.

It is accordingly RECOMMENDED that 19th Avenue from Oak Street to Laurel Street be closed to vehicular traffic on Saturday, September 30, 1972 from 6:30 p.m. to 9:00 p.m. provided that:

1. Costs of barricading and signing are borne by the applicant.
2. The applicant enter into an arrangement satisfactory to the Corporation Counsel indemnifying the City against all claims arising from these festivities.
3. That all details be to the satisfaction of the Chief Constable and the City Engineer."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

CONSIDERATION

6. GEORGIA VIADUCT REPLACEMENT - CONTRACT NO.3 -
SITE AND LANDSCAPE DEVELOPMENT

The City Engineer reports as follows:

"On June 8, 1971 Council approved the recommendation of the City Engineer that a contract be awarded to Jeckway Landscaping Ltd. for Contract No.3 - Site and Landscape Development for Georgia Viaduct Replacement.

The Contractor proceeded immediately with this work and has now reached the point where all work is complete with the exception of the area presently occupied by the Union Laundry. This area cannot be completed until the City obtains vacant possession of the property, which could be as late as summer of 1973. In the meantime, the City would be retaining in excess of \$38,000 in holdback monies.

The delay in acquiring this property is a result of extensive negotiations between the City and the property owner and is no fault of the Landscape Contractor. He should not be penalized, therefore, by retaining the holdback money for an unreasonable period of time.

....Cont'd

Clause No. 6 Cont'd

The Contractor has estimated that the portion of his contract, as yet incomplete, will amount to \$6,881.41. It is suggested, therefore, that Contract No.3 - Site and Landscape Development be separated into two stages - Stage 1 to cover the work already completed and to be in the amount of \$254,726.83, and Stage 2 to cover the work to be done in the area presently occupied by the Union Laundry and to be in the amount of \$8,000 (i.e. - \$6,881.41 plus \$1,118.59 of present holdback monies). Stage 1 could therefore be declared completed and the balance of the holdback monies released in accordance with the General Conditions of Contract. It is further suggested that Council request Corporation Counsel to draw up a suitable document to incorporate this change."

Your Board submits the foregoing report of the City Engineer for Council's CONSIDERATION'.

7. LANE OILING CHARGE

The City Engineer reports as follows:

This report reviews the existing policy on lane oiling which was the subject of enquiry reports dated June 12, 1969 and October 27, 1970 and which were circulated to members of Council.

It also suggests a rate increase which Council may wish to consider.

Quoting from these two reports -

"The present policy of the City is to apply dust layer to lanes at a cost to the abutting residents of four cents per lineal foot of lane. This is done on a block basis, or from intersection to intersection and not at the rear of individual properties. It nearly always involves more than one owner or resident so that usually some person in the block takes up a collection from the interested parties to pay for the oiling. The effectiveness of the dust layer is guaranteed for one year only so that if a lane becomes badly rutted or potholed after the dust season is over and has to be graded to restore a smooth surface, the City would not re-oil free of charge."

There are some 350 miles of gravel surfaced lanes in the City and of these, 265 miles are in one and two family areas.

In recent years the amount of lane oiled has averaged 48 miles annually and the cost has averaged $9\frac{1}{2}$ cents per foot with the City paying $5\frac{1}{2}$ cents per foot or an annual average total of \$14,000.

The total cost of the oiling program has not been recovered from the property owner because oiling is effective for only one year, thus, it is more of a maintenance function, which is normally paid by the tax payer-at-large through the revenue budget, than a local improvement function. However, the small charge of four cents per lineal foot has been made to discourage abuse of this service by the property owners which could result in excessive demands for oiling. In recent years, costs have been rising but no adjustment has been made to the property owners' share. The four cents charge appears to be still effective in preventing abuse of the service. However, Council may wish to raise the property owners' share to a higher level.

Possible increase could be from four cents per foot to eight cents per foot. This would reduce the City's share to $1\frac{1}{2}$ cents per foot, resulting in savings to the City which would be reflected in the revenue budget. The Finance Department feel some increase is warranted.

....Cont'd

Clause No. 7 Cont'd

On June 6, 1972, Council approved a residential lane paving program which will eventually do away with lane oiling in residential areas and should result in an immediate decrease in the number of miles oiled. There are, however, some gravel surfaced lanes in the City that are not in residential areas, so it is doubtful if the lane oiling program would drop below 20 miles per year until considerably more permanent paving is done.

Assuming that the lane oiling program will drop progressively from the present average of 48 miles to 20 miles in the fifth year of the residential lane paving program, the saving to the City under the proposed 8 cents per foot oiling charge would be:

	City's Cost	Saving
Present Program 48 mi. per yr. at 4¢ rate	\$ 14,000	
1st yr. Paving Program 40 mi. at 8¢ rate	3,200	\$ 10,800
2nd " " 35 mi. at 8¢ rate	2,800	11,200
3rd " " 30 mi. at 8¢ rate	2,400	11,600
4th " " 25 mi. at 8¢ rate	2,000	12,000
5th " " 20 mi. at 8¢ rate	1,600	<u>12,400</u>
	TOTAL	\$ 58,000
	AVERAGE	\$ 11,600/yr.

The matter of whether to increase the property owners' share of oiling costs from four cents to eight cents per lineal foot of lane is submitted to Council for CONSIDERATION.

RECOMMENDATION8. SEWER INSTALLATION - STRATHCONA REHABILITATION PROJECT

The City Engineer reports as follows:

"Tenders for the sewer work in the westerly part of the Strathcona Rehabilitation Area were opened by the Board of Administration on Monday, 11 September. The City Engineering Department had submitted an estimate of \$463,425. No other tenders were received.

The agreement for the Strathcona Rehabilitation Projects provides for the cost of engineering works to be shared (50% Federal, 25% Provincial and 25% Municipal) up to a total of \$2 million. This figure was set early in 1971. Since then:

- The decision was made that underground services should be to an RM-3 standard in view of possible future rezoning;
- The Major Sewerage and Drainage Report was adopted, bringing Strathcona into the separately sewered area; and
- Costs have risen with the lapse of time.

The total cost of the engineering works will not be known until all designs are complete and bids received. Our best present estimate, however, is that the total will be about \$2.35 million. Since the sewer work involves the conversion from combined to separate system, it is not practicable to delete any part of the sewerage.

....Cont'd

Clause No. 8 Cont'd

The matter of increasing the allocation for engineering works is being taken to the Strathcona Rehabilitation Committee. It will, however, take it some time to review the needs of the other facets of the program and make a recommendation to the three levels of government. An early start on the sewer work is desirable and it is proposed that the present tender be awarded on the basis that up to \$350,000 of the sewerage costs (present tender plus the second contract) may not be shareable under the agreement. This figure will be subject to revision when the Strathcona Rehabilitation Committee has reviewed the allocation and when the costs of all parts of the work are known.

If necessary, the additional City funds to cover the non-shareable portion could be made available within the approved 1972-1976 Sewer Capital Program.

This proposal has been discussed with officials of the Central Mortgage and Housing Corporation and they agree.

The estimated costs of the work are:

'Contract' work	= \$ 463,425
Engineering, Inspection and	
General expenses at 14%	= \$ 74,175
	<u>\$ 537,600</u>

The City's share of this cost is available in 118/2101 'Provision for Pollution Control'.

I RECOMMEND that approval be given to carry out the sewer work in the westerly part of Strathcona with City forces at an estimated cost of \$537,600 on the basis that up to \$350,000 of the sewerage cost (this plus the second contract) will not be shareable."

Your Board RECOMMENDS that the above recommendation of the City Engineer be adopted.

9. INSTALLATION OF UNDERGROUND WIRING PROJECTS
AS LOCAL IMPROVEMENTS ON THE "INITIATIVE PRINCIPLE"

First Step:

The City Engineer reports as follows:

"I consider it advisable to construct underground wiring projects as local improvements on the initiative principle on the following streets:-

- a. Cassiar Street: Both sides from a point 16 ft. south of Turner Street to William Street on the east side, and to Charles Street on the west side.
- b. Pender Street: Both sides from Homer Street to lane east of Main Street.
- c. Trounce Alley and Blood Alley Square: North side from 231 ft. east of Abbott Street to 462 ft. east of Abbott Street; South side from 229 ft. east of Abbott Street to 461 ft. east of Abbott Street.
- d. 1st Avenue: Both sides from 71 ft. east of Nanaimo Street to 173 ft. east of Kamloops Street, and from 99 ft. west of Slocan Street to 608 ft. west of Boundary Road.
- e. 16th Avenue: Both sides from 151 ft. east of Camosun Street on south side and from 297.12 ft. east of Camosun Street on the north side, to Blanca Street.

....Cont'd

Clause No. 9 Cont'd

The following are the estimated property owners' "line" rates covering only the undergrounding of utility wires on the streets. None of the projects involve connections to owners' premises.

<u>Zone</u>	<u>Estimated Single Cash Payment</u>	<u>Estimated Annual Payment for 15 years</u>
Residential	\$ 5.00 per foot	.63¢ per foot
Multiple Dwelling	\$15.00 per foot	\$1.90 per foot
Business & Industrial (General)	\$30.00 per foot	\$3.79 per foot
Business & Industrial (Pender Street)	\$14.15 per foot	\$1.79 per foot

The City shall contribute the balance (if any) of the Municipal 1/3 of the costs.

Except for the Pender Street rate, the rates are based on the average cost of undergrounding for the average developments in the various zones throughout the City, in accordance with the guidelines approved by City Council on August 15, 1972. The costs on Pender Street are low because the wires can be installed in existing ducts. Therefore, the proposed rate for Pender Street is based on the assessable property owners paying all of the municipal one third of the undergrounding costs.

The estimated City's share for undergrounding on 16th Avenue includes the sum of \$48,400.00 which is the University Endowment Lands' share of the municipal one third. Because the estimate was received too late, the University Endowment Land Authority has not yet been given the opportunity to confirm that it will pay its portion of these costs. In a letter of August 28, 1972, the Manager stated that the matter would be given consideration but formal approval could not be given until they received the estimated cost involved.

The Director of Finance advises that the City's share of the cost for these undergrounding projects can be provided from unallocated 1972 supplementary capital budget funds."

2nd Step:

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated September 22, 1972.

The estimated total cost of these improvements (municipal share of the Provincial Power and Telephone Line Beautification Program) is \$361,100.00 and the estimated City share of the cost is \$268,302.35.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS THAT:

- A. The reports of the City Engineer and Director of Finance be adopted together with the details of the 2nd step report on file in the City Clerk's office.
- B. The City owned parcels shown on the list attached to the detailed 2nd step report for the local improvement projects be declared assessable.
- C. The City's share of the costs, amounting to \$268,302.35, be provided from the 1972 Supplementary Capital Budget Funds.

Board of Administration, September 22, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

CONSIDERATION

1. Grant Request: Educational Rehabilitation for Juveniles on Probation

Your Board submits the following report of the Chief Probation Officer and the Director of SP/CD:

"A grant request has been received by the City, requesting funding for the above-mentioned program. It is an educational experience for juveniles. The young people served by the program have failed both academically and personally. The school system has not dealt with them successfully.

The Educational Rehabilitation for Juveniles on Probation is an individual tutorial program for juveniles on probation. Graduate and undergraduate students give individual attention to students to upgrade their academic skills. It is aimed at serving 20 boys and girls who have dropped out of school and are also on probation. It is co-sponsored by the Probation Department and the Research Unit for Exceptional Children at U.B.C.

The total proposed budget for the program for one year is \$20,300. Financial commitments have already been made by the Vancouver School Board (\$7,000) and \$8,000 is being requested from the Provincial Youth Resources Panel.

The City is being requested to participate financially in the amount of \$5,300. It would likely be cost shareable under Canada Assistance Plan. An application for CAP will be made in the usual manner. If shareable, the net cost to the City would be \$2,600.

The budget is as follows:

8 part time staff positions	\$ 9,500
Fringe benefits	800
Rent and utilities	3,600
Training	1,000
Transportation	3,000
Program supplies and expenses	2,400
	<u>\$20,300</u>

The value of this program lies in its unique application to the child who is experiencing learning disorders and as a consequence has fallen into a delinquent pattern of behavior. It has been demonstrated that this program has revived their interest in school and improved their behavior in the community.

Cont'd...

Board of Administration, September 22, 1972(SOCIAL - 2)

Clause No. 1 (Cont'd.)

It is recommended that Council approve a grant request to fund the program Educational Rehabilitation for Juveniles on Probation in the amount of \$5,300, and that the \$5,300 be provided from the Department of Social Planning/Community Development - Purchase of Outside Services Account."

Your Board submits the report and recommendation of the Chief Probation Officer and the Director of SP/CD for Council's CONSIDERATION.

RECOMMENDATION

2. Group Trailer Parking

The Medical Health Officer reports as follows:

"An application has been received from the Northwest International Horse Show Society for the parking of ten (10) to fifteen (15) trailers and/or campers on the Pacific National Exhibition grounds from September 25th to October 1st, 1972.

This group consists of exhibitors in the Northwest International Horse Show in the Logging Show area of the Pacific National Exhibition.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS:

THAT the application from the Northwest International Horse Show for the parking of ten (10) to fifteen (15) trailers and/or campers at the P.N.E. Grounds from September 25th to October 1st, 1972, be approved.

FOR COUNCIL ACTION SEE PAGE(S) 634

Board of Administration, September 22, 1972 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Strathcona Rehabilitation Program

The Director of Planning and Civic Development reports as follows:

"The Strathcona Rehabilitation Program Agreement was signed nine months ago. The operation of this program is under the direction of the Strathcona Rehabilitation Committee, composed of representatives of the City, the Provincial Government, Central Mortgage & Housing Corporation and Strathcona Property Owners' & Tenants' Association.

The Strathcona Rehabilitation Program Report of July 1971, which is the basis of this project, states on page 11 that one of the roles of the aforementioned Committee is "(v) to report and recommend approval from the principals for revisions to the program as necessary."

Based on experience gained from the operation of the program to date, the Committee met on August 2, 1972 and recommended the following alterations to the report.

IT MUST BE NOTED THAT NONE OF THESE ALTERATIONS INCREASE THE PROGRAM BUDGET OF \$4,930,000 AND DO NOT INCREASE THE CITY'S COMMITMENT OF \$1,232,500. Further, these alterations have the verbal endorsement of the Provincial Government, CMHC and SPOTA.

1. a) The Committee endorsed the concept that the spirit of the program is to assist "residents" of the Strathcona area. Therefore, the Committee recommends that long-standing tenants in the neighbourhood who have purchased homes after the cutoff date of April 1, 1971 be eligible for grant/loans if they can prove tenancy within the project boundaries prior to the above-mentioned date. This alteration would place this group on the same residency time and income qualifications as property owners. The change will not permit a present property owner to acquire additional property and qualify for assistance in the latter case.
- b) The Committee recommends that persons who can show that they were expropriated or displaced under Urban Renewal Projects 1 and 2 be eligible for grant/loans if they have purchased a home within the project boundaries after the cutoff date. The same income qualifications as for existing property owners will apply.
2. The Committee endorsed the concept of spreading the benefits of the program to as many area residents as possible. Therefore, the Committee recommends that rooming houses (there being approximately fifteen) be eligible for grant/loans of \$300 per rented room with the application of the same qualifications and restrictions as apartment buildings.
3. Approximately 13 houses are owned by Chinese societies or churches in the Strathcona area. These are used to house disadvantaged members of the Community at minimal rent. The Committee recommends that as a guiding principle, where the property is used for the above purpose and is not a revenue producer beyond meeting operating costs, that the income of the institution not be considered for the purposes of the calculation of the grant/loan. Each case will be reviewed by the Committee on its individual merits. The same qualifications and restrictions as all other residential property under the program will apply.

cont'd....

Board of Administration, September 22, 1972 (BUILDING - 2)

Clause #1 continued:

4. A number of cases have arisen in which legal complications of title are hindering efforts of home owners to use the rehabilitation program. The Committee recommends that forms of security for the grant/loan other than mortgages be available to the applicants. As an example, a home owner may sign over to the City for five years forms of negotiable securities equal in value to the grant/loan. The form of security and nature of transaction will be subject to the approval by each of the Director of Finance and Corporation Counsel, and lawyers for Central Mortgage and Housing Corporation and the Provincial Government.

It is RECOMMENDED that:

- a. Council adopt the alterations to the Strathcona Rehabilitation Program Report as recommended by the Strathcona Rehabilitation Committee.
- b. Central Mortgage and Housing Corporation and the Provincial Department of Municipal Affairs be requested to formally endorse this Council approval.
- c. After approval by Central Mortgage & Housing Corporation and the Provincial Government, the necessary amendments be made to the formal agreement dated January 22, 1972."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S) 634

Board of Administration, September 22, 1972 (LICENSES - 1)

LICENSES AND CLAIMS MATTERS

CONSIDERATION:

1. Licensing of Hotels and Motels

The Corporation Counsel reports as follows:

"Council is aware that in 1971 the following section was enacted as part of the "Municipalities Enabling and Validating Act":

'193. Notwithstanding any provision of the Vancouver Charter, or any by-law made thereunder either before or after the coming into force of this section, no business licence fee under section 272 of the Vancouver Charter is chargeable with respect to hotel or motel accommodation as that term is used in the Hotel and Motel Room Tax Act."

In an earlier report to Council this Department indicated that we believed that Vancouver was the only municipality in the Province that is unable to licence the average hotel. (The legislation does not apply to hotels renting for less than \$4.00 per room per day.)

Council may wish to take up discussions with the new Minister of Municipal Affairs with respect to the repeal of this particular piece of legislation."

YOUR BOARD submits the foregoing report of the Corporation Counsel for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 634

Board of Administration, September 22, 1972 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATIONS

1. The Canadian Red Cross Society - Grant re Theatre Rehearsal Room

The City Clerk reports as follows:

"A letter dated September 8, 1972 has been received from the Canadian Red Cross Society advising that the Vancouver Vocational Institute has again agreed to sponsor another Blood Donor Clinic, on October 4, 1972.

As the Institute is extremely short of space and the Rehearsal Room of the Queen Elizabeth Theatre is available, the Society is requesting a grant of \$70.00, equal to the rental of the Rehearsal Room for use as a Blood Donor Clinic.

Your Board notes that Council has approved similar requests from this organization for a Clinic each year since 1969."

Your Board submits the foregoing for the CONSIDERATION of Council.

2. Civic Luncheon - Exchange Teachers

The City Clerk reports as follows:

"For a number of years Council has hosted a Civic Luncheon for exchange teachers from Britain, and in March of this year a number of them were guests and enjoyed a luncheon and tour of the Planetarium and Conservatory.

The League for the Exchange of Commonwealth Teachers has written under date of September 11, 1972, advising that some 15 exchange teachers are participating for the 1972-1973 school year. The Association is requesting that, instead of hosting a luncheon in March of 1973, the City host a luncheon and civic tour in November of this year.

It is estimated the cost involved for these teachers, including local executive members, will be approximately \$200."

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copy of letter dated September 11, 1972 is circulated for the information of Council)

RECOMMENDATION

3. Additional Overtime Requirements - Revenue Branch, Revenue & Treasury Division

The Director of Finance reports as follows:

An amount of \$3,000.00 was provided in the Revenue & Treasury Budget for normal overtime in 1972. No request was made at the conclusion of the strike for additional overtime funds as it was difficult to identify the extent of the backlog of work.

Cont'd.....

Board of Administration, September 22, 1972 (FINANCE - 2)

CLAUSE NO. 3 (continued)

However, it is now apparent that additional funds amounting to \$9,000.00 are required and in fact have been committed. The following areas have contributed to this situation:

- (a) Additional \$50.00 - Provincial Grant to Elderly Citizens
 - (i) Confusion by older citizens caused considerable increase in personal payment at City Hall. This required full counter attendance answering questions etc. as well as a considerable volume of telephone inquiries.
 - (ii) Bank Tellers had difficulty in the processing of the new grant requiring increased time in City staff balancing the bank collections.
 - (iii) Prepayment of taxes by older citizens resulted in many \$50.00 over-payments that required refunding. These older citizens wanted their refunds as rapidly as possible which added to the line-ups at the Tax Office counter.
- (b) Backlog of inquiries from local firms, real estate agencies, etc., due to the strike caused an abnormal telephone demand on the staff.
- (c) A Clerk resigned in June and the department was without a substitute employee during this peak period.
- (d) In previous years a great deal of the normal overtime was taken as compensating time off, however, the option for pay or time off is up to the employee (Union Contract) and a number of employees requested pay this year. The department was in full agreement due to work load.

With the abnormal counter and telephone work load there was no alternative but to process the mail, which included cheques etc., on an overtime basis.

The Director of Finance recommends that the additional overtime required in the Revenue and Treasury amounting to \$9,000.00 be approved and that the funds be provided as follows:

\$2,000.00	- Transfer of appropriation within the Division's budget.
<u>7,000.00</u>	- Contingency Reserve
\$9,000.00	

Your Board RECOMMENDS the foregoing recommendation of the Director of Finance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 634-635

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTSEPTEMBER 22, 1972RECOMMENDATION

1. Leave With Pay - September 22, 1972
Dr. H. E. McLean, Director of Clinical Services

Your Medical Health Officer reports as follows:

"Early in 1971 Dr. McLean attended the yearly meeting of the National Scientific Planning Council (i.e. Professional Advisory Committee) of the Canadian Mental Health Association. At the time, I felt that his role as Chairman of the Provincial Professional Advisory Committee and attendance at the meeting of the National group would be very helpful in coordinating our services with those of the one major organization providing preventive and educational services in the mental health field in British Columbia. In the intervening period our ties with the Provincial organization have been strengthened and this, in part, due to Dr. McLean's involvement.

If the attempt of the Metropolitan Board of Health to increase the range and quantity of mental health services in the Metropolitan area is successful, it will be essential for us to maintain the strongest possible ties with the various groups involved in mental health services. For this reason I have asked Dr. McLean to accept re-appointment as Chairman of the Professional Advisory Committee of the British Columbia Division, Canadian Mental Health Association.

Dr. McLean has been asked by the Board of Directors of the Provincial Division to attend the delayed 1972 meeting of the Planning Council in Toronto on September 22nd, 1972. I therefore recommend that Dr. McLean be given leave of absence with pay for this one day. Since all expenses will be covered by the C.M.H.A., the only cost to the city will be one day's leave of absence with pay."

Your Board RECOMMENDS the above request of the Medical Health Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S).....635.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 22, 1972RECOMMENDATIONS

1. Acquisition for Britannia Community Services Centre - 1549 Parker Street

The Supervisor of Property and Insurance reports as follows:-

"Lot 17, Block 24, D.L. 264A, known as 1549 Parker Street is required by the City for the Britannia Community Services Centre, which project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1½ storey and basement frame dwelling with a main floor area of approximately 865 square feet, erected in 1912 on a site 33' x 122', zoned RM-3. This dwelling contains 6 rooms, 5 plumbing fixtures, has a patent shingle roof, shingle and siding exterior, full concrete basement and is heated by a gas fired hot-air furnace. The dwelling is occupied by the owners only. The condition of the improvement is average for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$19,500.00 as of September 30th, 1972, subject to the owner retaining rent-free possession to November 30th, 1972. This price represents a fair and reasonable value for this property. Said amount has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered in their records. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$19,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition For Britannia Community Services Centre Site - 1581 Parker Street

The Supervisor of Property and Insurance reports as follows:

"1581 Parker Street legally described as Lot 14, Block 24, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1-storey frame dwelling with a main floor area of approximately 820 square feet, erected in 1926 on a site 33 feet by 122 feet, zoned RM-3. The dwelling contains 4 rooms, 5 plumbing fixtures, has a patent shingle roof, stucco exterior, full concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in good condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$23,100.00, as of November 1st, 1972. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish this dwelling when vacant.

(Continued)

Clause No. 2 (Continued)

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$23,100.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION

3. Demolitions

The Supervisor of Property and Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
For Removal of Concrete Foundations, 1070 Haro St., W ¹ / ₂ of 8 & Lot 9, Blk. 6, D.L. 185	Fire Hall Headquarters Replacement	Bob's Power Demolition Ltd.	\$ 1,200.00	345/1301

The frame building was demolished down to the foundations only and completed on August 14th, 1972.

The foundation and retainer walls were left in so it could be ascertained whether they would be required to hold up the lane and street. An inspection was made in conjunction with Mr.P.Skrimshire and the Architect to determine the best course of action to fit in with the new fire hall construction. It was decided to remove all concrete and back-fill along the lane and street where necessary and erect a protective fence along these areas.

* * * * *

1616 Napier St. Lot 3, Blk. 38, D.L. 264A	Britannia Community Services Centre	J. Olar Demolition Co.Ltd.	\$ 1,100.00	5830/428
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920 Bidwell St. Lots 22 & 23, Blk. 57, D.L. 185	West End Community Centre	Merchant Contractors Limited	\$19,835.00	649/1102
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1652 Haro St. West 22' of Lot 5 & E 22' of Lot 6, Blk. 57, D.L. 185	West End Community Centre	George Muys	\$ 935.00	649/1102
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Board of Administration, September 22, 1972 . . . (PROPERTY MATTERS - 3)

Clause No. 3 (Continued)

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1619 & 1627 Barclay St., E½ Lot 26 & Lot 27, Blk 57, D.L. 185	West End Community Centre	Claude Cayer	\$ 2,074.00	649/1102

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1636 Napier St. Lot 6, Blk. 38, D.L. 264A	Britannia Community Services Centre Project	Paul Bulych \$	674.00	5830/428
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The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION.

Your Board submits the foregoing report to Council for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 635

CITY OF VANCOUVER
SPECIAL COUNCIL MEETING

A Special Meeting of the Council of the City of Vancouver was held on Thursday, September 28, 1972, in No. 1 Committee Room, City Hall at 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Bird, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: Alderman Adams
Alderman Broome
Alderman Calder
Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: R. Henry

BUSINESS

Local Improvements on the Initiative

MOVED by Alderman Bird,
SECONDED by Alderman Rankin,

THAT the Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, His Worship the Mayor in the Chair.

- CARRIED

COURT OF REVISION

Beautification of Hastings Street & Carrall Street on the Initiative
Beautification of Trounce Alley and Blood Alley Square on the Initiative
Schedule No. 415

The Assessment Commissioner submitted Schedule #415 concerning beautification of Hastings Street & Carrall Street on the initiative and beautification of Trounce Alley and Blood Alley Square on the initiative. The report indicated that there were insufficient objections to defeat either of these projects. Mr. Letcher, an owner in the area was the only person to speak and he objected to the beautification program of Trounce Alley and Blood Alley Square mainly because of the obstruction of trees and also because of the garbage problem in the area.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,

THAT Schedule #415 as submitted by the Assessment Commissioner, be approved.

- CARRIED.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT the Court of Revision rise and report.

- CARRIED.

COUNCIL

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
THAT the report of the Court of Revision dated September 28, 1972,
on Schedule #415, be received.
- CARRIED.

Local Improvements:
Subsequent Procedure

The Board of Administration submitted a report dated September 11, 1972, for beautification of Hastings Street and Carrall Street and of Trounce Alley and Blood Alley Square. The report indicated that the City's share of these projects is available from budgeted Beautification Capital Funds and recommended:

- A. The two initiative projects in Schedule #415 be undertaken.
- B. The City Engineer be authorized to call tenders for all or part of the approved projects, as required.

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,
THAT the foregoing report of the Board of Administration dated September 11, 1972, be approved.

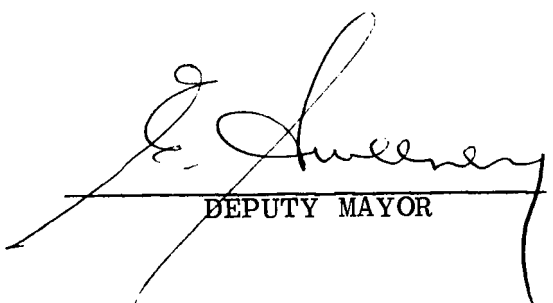
MOVED by Alderman Rankin,
SECONDED by Alderman Bird,
THAT the appropriate civic departments examine the area to determine if there is a sanitation or health problem with respect to a complaint of garbage strewn in the area of 15 - 19 West Cordova Street.
- CARRIED.

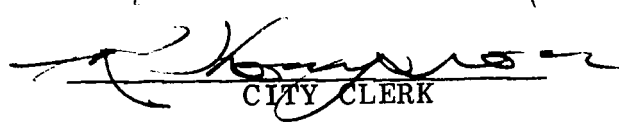
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The Special Council adjourned at 9:50 a.m.

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The foregoing are Minutes of the Special Council meeting (Court of Revision) of September 28, 1972, adopted on October 17, 1972


DEPUTY MAYOR


CITY CLERK